

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE MEETING AGENDA
OCTOBER 18, 2011
6:30 PM**

Flag Salute; Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Press Journal*, posted on the Borough website and filed with the Borough of Dumont.

Roll Call:

Council members: Carrick, Caspare, Freeman, Manna, Stylianou, Zamechansky
Mayor: Matthew P. McHale

Public Portion

Administrator's Report

Engineer's Report

Attorney's Report

Mayor's Report

Review for Public Meeting:

RESOLUTIONS

#11-205 Bills List

#11-206 DHS Music Boosters On-premise 50/50 Cash Raffle to be held December 22, 2011; ID#109-536714; RL#351

#11-207 Approval of Revised Recreation Teen Center Dedication by Rider

#11-208 William B. Angst-Hire as Crossing Guard

#11-209 Josephine Kajawa-Accept Resignation as Crossing Guard

#11-210 Approval of Change Order #1 for White Beeches Force Main Project-\$9,304

#11-211 Marcello Tartaglione-Accept Removal from Dumont Fire Department

#11-212 TwinBoro Field Project-Authorization to Advertise for Bids

#11-213 Approval of Frontier Room's Request for Live Entertainment-December 9, 2011

#11-214 Jorge Vella-Accept Application as member of the Fire Department Company 1

#11-215 Christopher Breun-Accept Resignation from Dumont Fire Department
Independent Hose Company

#11-216 Jessie Magnotta-Accept Resignation from Dumont Fire Department Hose
Company 3

#11-217 Approval of Elks Lodge On-premise Merchandise Raffle to be held November 19, 2011; ID#109-6-33628, RL#352

#11-218 Authorization of Emergency Appropriation-FEMA-Hurricane Irene-\$47,725.37

#11-219 Authorization of Emergency Appropriation-Sewer Main Break-\$20,212.76

#11-220 Approval of Extension of Liability Insurance for Dumont Little League

#11-221 Authorization of Two Year Agreement with File Bank-\$139,500

Adjournment

Agendas Subject to Revision